

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLEMING, HAILE & SHAW, P.A.

Fax Number : (561) 627-8100 Account Number: 076326003550

FLORIDA PROFIT CORPORATION OR P.A.

The Reiman Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION OF THE REIMAN CORPORATION

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is THE REIMAN CORPORATION
- The initial mailing address of the Corporation is:

2505 S. Ocean Blvd., Palm Beach, Florida 33480

ETARY OF STATE OF CORPORATIONS

- The Corporation shall have perpetual existence.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 5. The address of the initial registered office of the Corporation is 2505 S. Ocean Blvd., Palm Beach, Florida 33480. The Registered Agent at that address is Michael Reiman.
- 6. The name of the Incorporator is Michael Reiman and his address is 2505 S. Ocean Blvd., Palm Beach, Florida 33480.
 - 7. The name of the initial Director is Michael Reiman.
- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this <u>28</u> day of <u>June</u>, 2001, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Michael Reiman, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes

Michael Reiman

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Michael Reiman: who produced the following identification ; who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

June, 2001. WITNESS my hand and official seal, at Parmbox. Florida, this of day of

SEAL:

HEIDI GWEN BUCK
MY COMMISSION # CC 908691
EXPIRES: April 24, 2004
Boulday Trou Hebry Public Undanwriters

Notary Public

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